Select Committee on Pension Policy

P.O. Box 40914 Olympia, WA 98504-0914 actuary.state@leg.wa.gov

Regular Executive Committee Meeting

June 20, 2006

12:30 PM - 2:30 PM House Hearing Room C Olympia

AGENDA

12:30 PM (A) Approval of Minutes12:35 PM (B) Direction on Day's Agenda

1:15 PM (C) July Committee Meeting

• Post-retirement employment

Plan 1 funding method

Gain-sharing

2:15 PM (D) Constituent Correspondence

2:30 PM **(E) Adjourn**

*Elaine M. Banks
TRS Retirees

Representative Barbara Bailey

Lois Clement *PERS Retirees*

Representative Steve Conway

Representative Larry Crouse

Senator Karen Fraser

*Representative Bill Fromhold, Vice-Chair

Leland A. Goeke
TRS and SERS Employers

Robert Keller PERS Actives

*Sandra J. Matheson, Director Department of Retirement Systems

Corky Mattingly
PERS Employers

Doug Miller PERS Employers

Victor Moore, Director Office of Financial Management

Senator Joyce Mulliken

*Glenn Olson PERS Employers

*Senator Craig Pridemore, Chair

> **Diane Rae** TRS Actives

*J. Pat Thompson
PERS Actives

Senator Mark Schoesler

David Westberg
SERS Actives

* Executive Committee

(360) 786-6140 Fax: (360) 586-8135 TDD: 1-800-635-9993